

SPECIAL TOWN BOARD MEETING  
December 12, 2005 - 5:00 PM

The meeting was called to order by Supervisor Hundt at 5:10 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Present
Councilwoman Doyle	Absent (late)
Councilman Carroll	Present (left early)
Supervisor Hundt	Present

MOTION TO ADJOURN TO EXECUTIVE SESSION

Supervisor Hundt moved to adjourn to executive session for Personnel issues including interviews for open positions:

MOTION:	S/Hundt		
SECOND:	C/Devine		
ROLL CALL:	C/Carroll	- AYE	C/Devine - AYE
	C/Doyle	- absent	C/Russell - AYE
	S/Hundt	- AYE	

MOTION CARRIED 4 to 0.

MOTION TO RETURN TO REGULAR MEETING

MOTION:	S/Hundt		
SECOND:	C/Russell		
ROLL CALL:	C/Carroll	- absent	C/Devine - AYE
	C/Doyle	- AYE	C/Russell - AYE
	S/Hundt	- AYE	

MOTION CARRIED 4 to 0.

ADJOURNMENT

The motion to adjourn was voted for unanimously at 8:00.

Respectfully submitted,

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Gail Hermosilla,  
Amenia Town Clerk

C:\Town Board\minutes\2005-12-12 Special - interviews.doc, 4/26/06  
Gail's home PC:\Town Clerk\minutes\2005-12-12 Special - interviews.doc, 4/26/06